BOROUGH OF COLLEGEVILLE COUNCIL MEETING MINUTES August 30, 2017 Special Meeting

CALL TO ORDER: The meeting was called to order at 7:00 PM.

ROLL CALL: Stagliano, Braun, Mann, Kernen, Tulio, Keenan and Mayor Stagliano

Also present were Borough Manager, Geoffrey Thompson

Mrs. Stagliano noted that the purpose of the meeting is to select a new Councilperson to fill the unexpired term (12/31/17) of Rod Rees who resigned.

Mrs. Stagliano explained that four residents submitted resumes or letters of interest for the positon.

Robert Botti - 713 Clahor Avenue

Brian Dubas - 315 R. Glad Way

Michael Koenig - 252 Freeland Drive

Frank Lepore - 142 Stine Drive

Frank Lepore requested that his name be removed from consideration.

Mrs. Stagliano explained that Council will conduct brief interviews of each candidate. She noted that Brian Dubas is not present at the meeting due to a work obligation out of the state.

INTERVIEWS:

<u>Robert Botti</u>: Why do you want to be on Borough Council? Mr. Botti stated that he has lived in the boro since 1997 and has worked on various volunteer committees for the boro and the CEDC. He wants to contribute his time and learn more about the operations of the boro.

<u>Mike Koenig</u>: Why do you want to be on Borough Council? Mr. Koenig stated that he has lived in the boro for 28 years and is now retired. He has a finance background that he thinks would benefit the boro.

Mrs. Stagliano reviewed Brian Dubas' resume.

NOMINATIONS:

Ms. Kernen nominated Robert Botti

Mr. Mann nominated Brian Dubas

Ms. Kernen nominated Michael Koenig

Mrs. Stagliano asked for vote on Brian Dubas. **MOTION** by Mr. Mann to appoint Brian Dubas to the unexpired term on Rod Rees, Second by Mr. Keenan, **MOTION** approved 5-1

Borough Council Meeting Minutes August 30, 2017 Page 2 of 2

ADJOURNMENT:	Meeting was ad	journed at 7:31PM
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Respectfully submitted,
Geoffrey D. Thompson, Manager/Secretary